
BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Date: Tuesday, January 17, 2017

Time: 9:30 a.m. – 10:30a.m.

Location: USDA Service Center 150 Chuck Yeager Way Ste A, Oroville 95965

- 9:30 a.m.** **1) CALL TO ORDER** –Dave Lee, President
- 9:30 a.m.** **2) PLEDGE OF ALLEGIANCE** – Dave Lee, President
- 9:35 a.m.** **3) WELCOME AND INTRODUCTIONS** – Dave Lee, President
- 9:35 a.m.** **REVISIONS TO AGENDA** (only emergency situations requiring the need to take immediate actions may be added as action items pursuant to Gov. code 549954.2(b))
- 9:35 a.m.** **PUBLIC COMMENT (on non-action items)**
(3 min. limit per speaker/topic, 15 minutes/person/meeting total)
- Public comment is encouraged. Any member of the public may address the Board with any comment related to the Resource Conservation District's areas of concern. However, no action can be taken by the Board on such items at this current meeting. The Board may direct staff to agendize such items for consideration at a future meeting.*
**Please note that all action items will have time set aside for public comment prior to the vote occurring. After a motion is made and seconded by two BCRC D Directors, the Chair will first ask for any further discussion from the Directors and Associate Directors and then the Chair will open up the item for brief public comment limited to 2 minutes/person. After the public comment period closes a vote will be held.*
- 9:35 a.m.** **5) ACTION ITEMS**– Dave Lee, President
- A. Decision on the approval of the draft December 13, 2016 Mtg. minutes
 - B. Decision on the approval of the January 17, 2017 Check Registers
 - C. Letter to Butte County Sherriff (Cristofferson)
 - D. Letter to Support Timber Fund Grant for Road Inventory (Keesey)
 - F. Annual Plan and Long Range Plan (Reynolds)
 - E. RCD Accreditation (Reynolds)
 - G. 2017 Butte County RCD Meeting Schedule (Reynolds)
- 10:15 a.m.** **6) RCD PROJECTS & PROGRAMS** – Sarah Reynolds, District Manager
- A. Cottonwood Easement
 - B. Butte County OHV & RTP- Walker
 - C. NRCS Agreement
 - D. PG&E Replant-Walker
 - E. SNAP
 - F. Butte County Water Project

- G. CDFA SWEEP
- H. Butte County Northern Road Inventory- Keesey
- I. District Manager Report

- 10:30 a.m. 7) PARTNERS' REPORTS (5 min. limit per group)**
- Natural Resource Conservation Service (NRCS)
 - Butte County departments
 - Community groups and agencies

- 10:30 a.m. 8) BOARD OF DIRECTORS REPORTS**
Butte County RCD Directors and Associate Directors are welcome to report.

- 10:30a.m. 8) ADJOURNMENT**

NOTE: The Butte County Resource Conservation District (BCRCD) distributes its Board meeting agendas electronically and they are also available on the website at www.buttecountyrcd.org at least 24 hours in advance of meetings. If you would like to be added to or removed from the email list, please notify the Butte County RCD at (0) 534-0112, ext 122 or by e-mail: bcrcd@carcd.org. The BCRCD also publicly posts notice and agenda of meetings 72 hours in advance of meetings in the lobby of the Butte County Administrative Offices, at #25 County Center Drive, Oroville, California. **Reasonable Accommodations:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Butte County Resource Conservation District Manager at (530) 534-0112, ext. 122.

- Please note that all action items will have time set aside for public comment prior to the vote occurring. After a motion is made and seconded by two BCRCD Directors, the Chair will first ask for any further discussion from the Directors and Associate Directors and then the Chair will open up the item for brief public comment limited to 2 minutes/person. After the public comment period closes a vote will be held.
- ****Items included in Board packets.**